

**MINUTES OF THE  
REGULAR MEETING OF THE  
TEMESCAL VALLEY WATER DISTRICT**

**July 26, 2022**

**PRESENT**

C. Colladay  
D. Harich  
F. Myers  
J. Butler  
M. Buckley

**ABSENT**

**GUESTS**

T. Davis  
P. Rodriguez

**STAFF**

J. Pape  
A. Harnden  
M. McCullough  
J. Scheidel  
P. Bishop  
D. Saunders

**1. Roll Call and Call to Order.**

The regular meeting of the Temescal Valley Water District was called to order by President Colladay at 8:30 a.m.

**2. Presentations and Acknowledgments.**

a. Resolution of Appreciation – Paul Rodriguez.

**ACTION:** Director Myers moved to Adopt the Resolution of Appreciation for Paul Rodriguez. Director Butler seconded. Motion carried unanimously.

**3. Public Comment.**

**BOARD ITEMS:**

**4. Minutes of the June 28, 2022 Regular Meeting.**

**ACTION:** Director Myers moved to approve the minutes as written. Director Butler seconded. Motion carried unanimously.

**5. Payment Authorization Report.**

**ACTION:** Director Harich moved to approve the June 28-July 26, 2022 invoices. Director Myers seconded. Motion carried unanimously.

**6. Revenue & Expenditure Reports. (Unaudited).**

a. Revenue & Expenditure Reports.

**ACTION:** Note and file.

b. Bad Debt Write-off.

**ACTION:** Director Myers moved to authorize the write-off of \$7,433.88 in delinquent accounts. Director Harich seconded. Motion carried unanimously.

**7. Annual Meeting of the TVWD Financing Corporation.**

I. President Colladay called the meeting to order at 9:40 a.m.

II. Report on status of projects – None.

III. Approval of July 27, 2021 meeting minutes.

**ACTION:** Director Harich moved to approve the minutes as presented. Director Buckley seconded. Motion carried unanimously.

IV. Appointment of new officers.

**ACTION:** Director Butler moved to mirror the positions of the TVWD Board. Director Buckley seconded. Motion carried unanimously.

V. Public Comment – None.

VI. Other Business – None.

VII. President Colladay adjourned the TVWD Financing Corporation meeting at 9:43 a.m.

**8. Public Hearing on FY 2022/23 Budget for CFD's 1, 2, 3 & 4 and Fees & Charges to be collected on the General Tax Roll.**

a. Director Colladay opened the Public Hearing at 9:43 a.m.

b. Public Comment – None.

c. Discussion of budgets, fees and charges.

d. Director Colladay closed the Public Hearing at 9:47 a.m.

e. Resolution No. R-22-04 Adopting the Report Regarding Water and Sewer Service Standby Charges for FY 2022/23 to be collected on the tax roll.

**ACTION:** Director Myers moved to adopt Resolution No. R-22-04. Director Buckley seconded. Motion carried unanimously.

f. Resolution No. R-22-05 Adopting Current Standby Rate Schedule for Fiscal Year 2022/23.

**ACTION:** Director Buckley moved to adopt Resolution No. R-22-05. Director Harich seconded. Motion carried unanimously.

g. Resolution No. R-22-06 Adopting the FY 2022/23 budgets as presented for CFD's 1, 2, 3 & 4.

**ACTION:** Director Harich moved to adopt Resolution No. R-22-06. Director Buckley seconded. Motion carried unanimously.

- h. Resolution No. R-22-07 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 1 for FY 2022/23.

**ACTION:** Director Harich moved to adopt Resolution No. R-22-07. Director Buckley seconded. Motion carried unanimously.

- i. Resolution No. R-22-08 Levying a Charge for the Payment of Maintenance and Operation Expenses for Sewer Treatment Plant Serving Sewer Improvement District No. 2 for FY 2022/23.

**ACTION:** Director Harich moved to adopt Resolution No. R-22-08. Director Buckley seconded. Motion carried unanimously.

- j. Resolution No. R-22-09 Authorizing the Levy of Special Taxes for CFD No. 1, Sycamore Creek, for Fiscal Year 2022/23.

**ACTION:** Director Harich moved to adopt Resolution No. R-22-09. Director Buckley seconded. Motion carried unanimously.

- k. Resolution No. R-22-10 Authorizing the Levy of Special Taxes for CFD No. 2, Montecito Ranch, for Fiscal Year 2022/23.

**ACTION:** Director Harich moved to adopt Resolution No. R-22-10. Director Buckley seconded. Motion carried unanimously.

- l. Resolution No. R-22-11 Authorizing the Levy of Special Taxes for CFD No. 3, The Retreat, for Fiscal Year 2022/23.

**ACTION:** Director Harich moved to adopt Resolution No. R-22-11. Director Buckley seconded. Motion carried unanimously.

- m. Resolution No. R-22-12 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area No. 1 for Fiscal Year 2022/23.

**ACTION:** Director Harich moved to adopt Resolution No. R-22-12. Director Buckley seconded. Motion carried unanimously.

- n. Resolution No. R-22-13 Authorizing the Levy of Special Taxes for CFD No. 4, Terramor, Improvement Area No. 2 for Fiscal Year 2022/23.

**ACTION:** Director Harich moved to adopt Resolution No. R-22-13. Director Buckley seconded. Motion carried unanimously.

**9. Trilogy Development.**

- a. Homeowners Association update.

- b. Golf Course update.

**10. Retreat Development.**

- a. Project Update.

11. **Terramor Development (Forestar Toscana).**
  - a. Project Update.
  - b. 1443 homes to be built. 967 houses occupied to date. 67% complete.
12. **Kiley Property Development.**
  - a. Project Update.
  - b. 79 houses to be built. 0 houses occupied to date.
13. **Water Utilization Reports.**

**ACTION:** Note and file.
14. **Sustainable Groundwater Management Act.**
  - a. Project Update.
15. **Committee Reports.**
  - a. Finance/Legislative (Director Harich).
  - b. Engineering/Operations (Director Myers) – Director Myers asked staff to schedule a meeting prior to the next Board meeting.
  - c. Public Relations (Allison Harnden).
    1. Allison reported on the status of delinquent accounts, lock offs and payment arrangements. She also reported that the Stage II-Water Alert newsletter was mailed to customers and that it is available on our website.
16. **General Manager’s Report.**
  - a. General Manager’s Report – The General Manager reported on current projects.
  - b. Conservation update.
17. **Operations Report.**
  - a. Water and sewer operations.
18. **District Engineer’s Report.**
  - a. Status of Projects.

**19. District Counsel’s Report – None.**

**20. Seminars/Workshops.**

**21. Consideration of Correspondence.**

An informational package containing copies of all pertinent correspondence for the Month of June will be distributed to each Director along with the Agenda.

**22. Adjournment.**

There being no further business, the July 26, 2022 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:51 a.m. by President Colladay.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Fred Myers, Secretary

\_\_\_\_\_  
Charles Colladay, President

Date: \_\_\_\_\_

Date: \_\_\_\_\_